

## FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulation 13(3) and (6)]

Regulation 13(6) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

| Name, PAN No. & address of shareholders                                                                                                                           | Shareholding prior to acquisition/sale | No. & % of shares/voting rights acquired/sold | Receipt of allotment advice/acquisition of shares/specify | Date of intimation to company | Mode of acquisition (market purchase/public rights/preferential offer etc.) | No. & % of shares/voting rights post-acquisition / sale | Trading Member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value | Sell quantity | Sell value    |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-----------------------------------------------|-----------------------------------------------------------|-------------------------------|-----------------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|-----------|---------------|---------------|
| See attached Schedule for breakdown of funds under the management of FMR LLC and its direct and indirect subsidiaries and FIL Limited and its direct subsidiaries | 4,923,546<br>7.66%                     | 14,250<br>0.02%                               | 28 October, 2011                                          | 1 November, 2011              | Market Disposal                                                             | 4,909,298<br>7.64%                                      | CREDIT SUISSE SECURITIES INDIA SEBI Registration No.: INB230970637                      | Mumbai                                   |              |           | 14,250        | 10,064,906.10 |
| <b>Contact Details</b>                                                                                                                                            |                                        |                                               |                                                           |                               |                                                                             |                                                         |                                                                                         |                                          |              |           |               |               |
| FIL Asia Services Pty Ltd<br>Level 11, 167 Macquarie Street Sydney NSW 2000 Australia<br>Fax: +61 2 9221 2174<br>Email: arrsydney@fil.com                         |                                        |                                               |                                                           |                               |                                                                             |                                                         |                                                                                         |                                          |              |           |               |               |

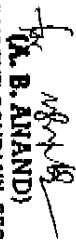
BATA INDIA LIMITED

VICE PRESIDENT-COMPANY SECRETARY


  
A. B. ANAND

**Schedule**

| <b>Fund</b>                    | <b>Shares held</b> | <b>% of shares and voting rights held</b> |
|--------------------------------|--------------------|-------------------------------------------|
| FID FDS - (MAURITIUS) LTD      | 4,649,563          | 7.24%                                     |
| FID KOREA INDIA EQUITY IT MTHR | 69,255             | 0.11%                                     |
| FID AUS INDIA FUND             | 190,478            | 0.30%                                     |
| <b>Total</b>                   | <b>4,909,296</b>   | <b>7.64%</b>                              |

**BATA INDIA LIMITED**

(A. B. ARAND)

VICE PRESIDENT-COMPANY SECRETARY